



**MEMORANDUM
PUBLIC WORKS
ENVIRONMENTAL ENGINEERING DIVISION**
County of Placer

TO: Honorable Board of Supervisors **DATE:** December 13, 2022
FROM: Ken Grehm, Director of Public Works
BY: Lou Perron, Program Manager, Environmental Utilities
SUBJECT: Sewer Maintenance District 1 / Approve Budget Amendment for Creation of a Capital Project for Design of a Pond Liner

ACTION REQUESTED

1. Approve creation of Capital Project No. PJ02123 – SMD 1 Pond Liner Project to line the emergency sewer overflow pond at the Sewer Maintenance District (SMD) 1 plant site.
2. Approve a FY 2022-23 Budget Amendment AM-00745 for CC12086 – Environmental Utilities – Capital Improvements in the amount of \$100,000.
3. Approve a FY 2022-23 Budget Amendment AM-00746 for CC12012 – SMD 1 in the amount of \$100,000 and cancel SMD 1 reserves (FD21000-OT991006) in the amount of \$100,000.
4. Determine that the proposed action is exempt from environmental review under the California Environmental Quality Act Guidelines Sections 15378(a) and 15378(b)(5).

BACKGROUND

On November 29, 2022, your Board approved the Lincoln-Sewer Maintenance District 1 Wastewater Authority Joint Powers Agreement (Agreement). Among other items, this Agreement authorized transfer of the Sewer Maintenance District 1 (SMD 1) plant site, located at 11755 Joeger Road in Auburn, to Placer County possession. In 2013, as part of the Mid-Western Placer Regional Sewer Project a six-million-gallon emergency sewer overflow pond was constructed in order to store untreated wastewater for a limited amount of time in the event of failure of the regional pipeline and/or lift station. The pond lining is necessary in order to eliminate the potential for contact of untreated wastewater with groundwater. This budget amendment will allocate funds for the design of the pond liner project including a complete set of plans and specifications. Upon receipt of the plans and specifications, staff will return to your Board for approval and authorization to advertise for construction bids.

ENVIRONMENTAL IMPACT

The approval of a budget amendment does not constitute a "Project" under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15378(a) and (b)(5).

FISCAL IMPACT

The estimated cost of this contract is \$100,000. A Budget Amendment AM-00745 to increase appropriations by \$100,000 in the FY 2022-23 budget for CC12086 – Environmental Utilities - Capital Improvements, offset by a contribution from the SMD 1 Fund is included for consideration and approval. To facilitate this transfer, Budget Amendment AM-00746 provides for an increase in CC12012 – SMD 1 in the amount of \$100,000 with a corresponding cancellation of reserves. There is no impact to the General Fund.

Honorable Board of Supervisors

December 13, 2022

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ATTACHMENTS

None